

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1347822-000

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2001

To: Baltimore

Attn: SSA []

Calverton RA []

Chicago

From: San Diego []

Contact: SA []

Approved By: []

Drafted By: []

Case ID #: 74-CG-86438

(Closed)-166

66F-BA-A89187

(Pending)-126

(Pending)-330

Title: INSLAW;

MC #51

OO:CHICAGO

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THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE SOURCE. ANY LEADS GENERATED BY SOURCE INFORMATION SHOULD BE CLOSELY COORDINATED WITH [] AND SAN DIEGO DIVISION.

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Synopsis: Response to Baltimore lead dated 08/23/2001, 66F-BA-A89187, serial 118, and []

Reference: 66F-BA-A89187 Serial 118

Details: In referenced communication, Baltimore requested San Diego to provide []

The source has not been contacted to []

[] If the source is again contacted, SSA [] Calverton RA, [] will be immediately contacted with []

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San Diego is conducting no further investigation and considers lead 66F-BA-A89187, serial 118, and lead [] covered at San Diego Division.

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LEAD COVERED
1/11/02

74 CG 86438-166

To: Baltimore Fr [REDACTED] San Diego
Re: 74-CG-86438, 12/16/2001

LEAD(s) :

Set Lead 1: (Adm)

BALTIMORE

AT BALTIMORE, MD

Read and clear.

Set Lead 2: (Adm)

CHICAGO

AT CHICAGO, IL

For information only. Read and clear.

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION COULD COMPROMISE AN EXTREMELY
RELIABLE AND SENSITIVE SOURCE. ANY LEADS GENERATED BY
SOURCE INFORMATION SHOULD BE CLOSELY
COORDINATED WITH [REDACTED] AND SAN DIEGO DIVISION.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/2001

To: San Diego
Chicago

Attn: SSA [redacted]
[redacted]

From: Baltimore

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 74-CG-86438 (Closed) -1165
[redacted] (Pending)
66F-BA-A89187 -118

Title: INSLAW:

[redacted]
MC #51
OO: CHICAGO

Synopsis: Respond to San Diego lead, dated 06/21/2001.

Reference: 74-CG-86438 Serial 162
[redacted]

Details: Re telcal between SSAs [redacted] and [redacted]
[redacted] dated 08/23/2001.

Referenced EC did not set a lead for the Baltimore Division in ACS. Based upon the content of the EC and referenced telcal no investigative matter has been identified for the Baltimore Division at this time. However, Baltimore concurs with the need for [redacted] source to [redacted] San Diego is requested to advise the Baltimore Division, Calverton RA of [redacted] in support of the captioned cases.

[redacted]
[redacted] lead from ACS
8/29/01
[redacted]

SSA [redacted]
[redacted]
[redacted]

74-CG-86438 -1165

To: San Diego From: Baltimore
Re: 74-CG-86438, 08/23/2001

LEAD(s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Baltimore concurs with [REDACTED]
[REDACTED] San Diego is requested to [REDACTED]
[REDACTED] San Diego
should coordinate through SSA [REDACTED] Calverton
RA, [REDACTED]

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Set Lead 2:

CHICAGO

AT CHICAGO, IL

For information.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2001

To: ✓ Chicago
San Diego

Attn: SA [redacted]
[redacted]

From: Boston

Bangor RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 74-CG-86438 (Closed) -164
[redacted] (Pending)

Title: INSLAW;

[redacted]
MC 51;

OO: CHICAGO

Synopsis: Request of [redacted] source.

Details: [redacted] is the subject of FBI investigation. [redacted] is wanted for his involvement in various schemes, which defrauded five federally insured financial institutions out of approximately \$4 million, in Maine and New Hampshire. These schemes, which involved false representations and promises, occurred between May of 1990 and November of 1992. Hotham was indicted on 11/20/1992, by a Federal Grand Jury, on nine counts of Money Laundering and eight counts of Bank Fraud. He disappeared from Bangor, ME in September of 1992, and was last seen in Charlotte, NC in October of 1994. [redacted] grew up in Maine, and left behind his family, including a wife and three children. The investigation changed from a Financial Institution Fraud matter to a Fugitive investigation, once he disappeared. The case was worked by various Agents assigned to the Boston Headquarters office until 09/02/1998 when the writer requested it be assigned to him in the Bangor RA.

SAC Boston concurs with [redacted]
[redacted]

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[redacted]
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To: Chicago San Diego From: Boston
Re: 74-CG-86438, 08/10/2001

LEAD(s) :

Set Lead 1: (Adm)

CHICAGO

AT CHICAGO, ILLINOIS

Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Source Agent is requested to [redacted]
[redacted] with SA [redacted] Bangor RA.

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74C-CG-86438-162

SEA #

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2001

To: Director's Office

Attn:

Criminal Investigative

General Counsel
Investigative Services

Baltimore

Boston

Chicago

Los Angeles

Miami

San Diego

San Francisco

Washington Field

Correspondence Unit

SSA

UC

Public Corruption

Public Corruption Squad

Fugitive Squad

Chief Division Counsel

Public Corruption Squad

Legat Stuart Sturm

CDC

Chief Division Counsel

SSA C-20

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From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: 74-CG-86438

(Closed)

(Pending)

Title: INSLAW:

MC #51

OO:CHICAGO

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THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [REDACTED] AND SAN DIEGO
DIVISION.

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Synopsis: Summary of information regarding INSLAW investigation
provided by reliable [REDACTED] source, and a summary of the

74-CG-86438

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To: Director's Office From: San Diego
Re: 74-CG-86438, 06/21/2001

numerous concerns source has expressed regarding the security of the information source is providing to the FBI.

Reference: 74-CG-86438 Serial 159

Enclosure(s): Enclosed for receiving offices is a three (3) page FD-302 containing information provided by a reliable [redacted] source on 06/12/2001, and one FD-340 (1A envelope) containing one [redacted] cassette tape recording of a conversation between [redacted] and [redacted]

Details: In February 2000, an extremely reliable and sensitive [redacted] source advised that [redacted]

[redacted]

According to the source, [redacted]

[redacted]

On 02/19/2000 through 02/21/2000, [redacted] [redacted] California Police Detective [redacted] interviewed the source for three days. During the interviews conducted on [redacted]

[redacted]

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To: Director's Office From: San Diego
Re: 74-CG-86438, 06/21/2001

[Redacted]

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Source advised that [Redacted]

[Redacted]

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The source subsequently advised the case Agent that

[Redacted]

SA [Redacted] advised the source that [Redacted]

[Redacted] The
source advised [Redacted]

[Redacted]

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To: Director's Office From: San Diego
Re: 74-CG-86438, 06/21/2001

[REDACTED]

In a letter dated February 6, 2001, [REDACTED]
[REDACTED] was in contact with Attorney General
[REDACTED] inquired about [REDACTED]
[REDACTED]
[REDACTED] contacted [REDACTED]

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[REDACTED] obtained evidence
from a storage facility located in [REDACTED] did
not place this evidence into evidence at the Hercules Police
Department, but immediately [REDACTED]
[REDACTED] verifying this are attached to the enclosed FD-302.

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On June 11, 2001, the source [REDACTED]
[REDACTED]

[REDACTED] advised the source that [REDACTED]
[REDACTED]

The source previously provided information that [REDACTED]
[REDACTED]

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To: Director's Office From: San Diego
Re: 74-CG-86438, 06/21/2001

[REDACTED]

The source [REDACTED]

[REDACTED]

This source has [REDACTED]

[REDACTED]

Reporting regarding this matter has been reported to Headquarters and Legat [REDACTED] for over eighteen months, and San Diego has received no direction regarding [REDACTED] investigation being conducted in San Diego and the continuing investigation conducted by [REDACTED] and [REDACTED]

[REDACTED] The attached FD-302 regarding the source's most recent reporting contains [REDACTED]

[REDACTED]

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b6
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To: Director's Office From: San Diego
Re: 74-CG-86438, 06/21/2001

[REDACTED]

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LEAD(s):

Set Lead 1:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

[REDACTED] is requested to determine whether official authorization was obtained for [REDACTED]

[REDACTED] to conduct an investigation in San Diego. 2) [REDACTED] is requested to determine whether [REDACTED] specifically [REDACTED] was provided with information by FBIHQ regarding [REDACTED]

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[REDACTED]

Set Lead 2:

LOS ANGELES

AT LOS ANGELES, CA

1) In order to corroborate [REDACTED] source's reporting, Los Angeles is requested to confirm that [REDACTED]

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[REDACTED]

Set Lead 3:

SAN FRANCISCO

AT SAN FRANCISCO, CA

To: Director's Office From: San Diego
Re: 74-CG-86438, 06/21/2001

1) In order to corroborate [redacted] source's
reporting San Francisco is requested to confirm that [redacted]

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Set Lead 4:

BOSTON

AT BOSTON, MA

Boston is requested to notify San Diego Division in the
event that Boston desires [redacted] source to [redacted]

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Set Lead 5:

BALTIMORE

AT BALTIMORE, MD

Baltimore is requested to notify San Diego Division in
the event that Baltimore desires [redacted] source to [redacted]

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Set Lead 6:

MIAMI

AT MIAMI, FL

Miami is requested to notify [redacted] in the
event that Miami desires [redacted] source to [redacted]

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Set Lead 7:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information.

To: Director's Office ,From: San Diego
Re: 74-CG-86438, 06/21/2001

Set Lead 8: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information.

Set Lead 9: (Adm)

CHICAGO

AT CHICAGO, IL

For information.

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DIVISION.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2001

Source, who is not in a position to testify, provided the following information. On June 12, 2001, a reliable [redacted] source provided the following information to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI). Source advised that [redacted]

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b7DInvestigation on 06/12/2001 at San Diego, CaliforniaFile # 74-CG-86438 [redacted] Date dictated 06/18/2001

by SA [redacted]

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Universal Case File Number

74-CG-86438

Field Office Acquiring Evidence

SAN Diego

Serial # of Originating Document

Date Received

6/12/01

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6.(e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MC#51

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

1- [Redacted]

[Redacted]

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